Town Council Meeting Minutes North Town Hall May 8, 2017

Mayor Carson called the regular meeting of council to order at 7:00 p.m. Present were Councilmembers Cook, Jackson, Jones and Washington. Also in attendance was Officer Christopher Sandifer.

- Mayor Carson declared a quorum and welcomed visitors.
- Mayor Carson expressed sympathy on behalf of the Council and Town Hall for Angele Sackel, the town public works employee, and his family who lost his unborn child.
- Mayor Carson then led Council and visitors in the Pledge of Allegiance.
- Councilmember Jones made a motion to approve the minutes from the April 10, 2017, public hearing. Motion was seconded by Councilmember Cook and upon vote the minutes were approved unanimously.
- Councilmember Jones made a motion to approve the minutes from the April 10, 2017, Council
 meeting. Motion was seconded by Councilmember Washington and upon vote the minutes were
 approved unanimously.
- Councilmember Cook made a motion to approve the minutes from the April 26, 2017, budget workshop. Motion was seconded by Councilmember Washington and upon vote the minutes were approved unanimously.
- Councilmember Jackson made a motion to approve the minutes from the May 2, 2017, budget workshop. Motion was seconded by Councilmember Cook and upon vote the minutes were approved unanimously.

POLICE REPORT: Officer Christopher Sandifer (report attached)

WATER AND SEWER REPORT:

- Mayor Carson presented the water and sewer report
- Resolution 2017-03 for mutual aid & assistance for water/waste water utilities was presented by Carson. The motion to approve Resolution 2017-03 was made by Councilmember Cook. Motion was seconded by Councilmember Jackson and upon vote was approved unanimously.

NEW BUSINESS:

- Account Statement for April, 2017 was reviewed by Council.
- The motion to appointment a Zoning Administrator was tabled by Councilmember Jones until Summerly Spears (the appointee) could attend a Council meeting. The motion was seconded by Councilmember Washington and upon vote was unanimously tabled.
- The appointment of the Municipal Election Commission (MEC) was tabled since there was not a full complement. The motion was made by Councilmember Jones and seconded by Councilmember Washington. Upon vote, it was unanimously tabled.

EXECUTIVE SESSION

- Councilmember Cook made a motion to move into executive session. The motion was seconded by Councilmember Jones and upon vote was approved unanimously.
- Council and Mayor Carson moved into executive session moved at 7:20pm and returned at 8:03pm.
- No decisions and no votes were made during Executive Session.

 After returning from executive session a motion was made by Councilmember Jones to accept the WWTP modifications as proposed by Alliance Consulting Services. The motion was seconded by Councilmember Jackson and upon vote it was unanimously approved.

MAYOR'S REPORT (attached)

COUNCIL ANNOUNCEMENTS:

- Councilmember Jackson announced that volunteers were being accepted for a Christmas committee to organize the Christmas parade.
- Councilmember Jones announced that new street signs would be installed by Orangeburg County in and around the North area beginning in January of 2018.

PUBLIC COMMENTS (written request)

• There were no written requests for public comments.

PUBLIC COMMENTS per sign-in sheet (3 minutes)

• There were no public comment requests per the sign in sheet.

ADJOURNMENT

There being no further business Councilmember Cook made a motion to adjourn the meeting. The
motion was seconded by Councilmember Washington and upon vote was unanimously approved.

The next Council meeting will be held on Monday June 12, 2017 at 7:00 p.m.

Respectfully submitted,

Anne B Culler Public Works Clerk

APPROVED: May 8, 2017, MINUTES

Mayor Patty Carson:

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Council Members:

Jeff Washington:

Julius Jones:

Daniel Jackson:

Deborah Cook: